Wood River Rural Fire and Rescue Department				
August 18th, 2025	Time: 2000-2111			
Attendees:				
Nate Mayhew – Fire Chief Layce M – Amb. Treasurer/ LT	Jenie M. – President Riley C Probationary Member	Josh F. – Fire Treasurer/ Captain		
Lindsey N Trustee Josh G Probationary Member Nick L. – Rescue Captain Chris Young - member	Nick E. – Assistant Chief	Urby – Captain/ Safety Officer Adam W. – member		

**Note**: The Fire Chief abstains from voting on all motions unless required for a tie breaker.

#	Topic - Presenter	Notes	
1	Open meeting and	Opening for Pledge of Allegiance	
	Approval of May	Motion to accept July Meeting Minutes: one change	
	2025 Meeting	1st- Layce, 2nd – Judy K.	
	Minutes	Motion carries	
	Fire Treasure Report	- Provided financial updates	
	Josh Follmer	- Donation from the memorial fund	
		- Expenses report and bills	
		Motion to pay bills	
		1- Layce , 2 <sup>nd</sup> - Adam W.	
		Motion carries	
		- Discussion about PageMyCell and if used; currently cost	
		2% of operating budget.	
		Above motion amended to include discontinuation of PageMyCell	
		1 <sup>st</sup> – Jenie 2 <sup>nd</sup> – Judy	
		Motion carries	
3	Ambulance Treasure	- Provided financial updates	
	report-	- Expense report and bills	
	Layce Mayhew	Motion to pay bills	
		1 – Lindsey, 2 <sup>nd</sup> - Chris	
		Motion carries	
4	President Report	Appreciation shared for funfest attendance; Truck rides went well	
	Jenie Maloney	Water training was well received	
		County tax relief funds were discussed; request was to increase	
		the annual amount allocated to WR fire department. Current	
		proposal is making a line item for the county tax fire account but	

		disadvantage is the county can deny using the line item tax
F	Eiro Chiaf Barart	account. Item has been tabled.
5	Fire Chief Report –	\$10,000 State Farm Good Neighbor grant received and earmarked
	Nate Mayhew	for structure/bunker gear.
6	President Report –	Clothing/ Shirts – order is going in soon, all members and
	Jenie M.	probationary members to request preferences.
		Taga anyong naadina halmat taga lat lania lugay. Finafiahtan
		Tags – anyone needing helmet tags, let Jenie know. Firefighters
	and Assistant Fire	get 2 per year, additional at member expense
6	2 <sup>nd</sup> Assistant Fire	Mutual aid dues coming up. Current mutual aid fund is in deficit.
	Chief Report – Nick	Suggestion to increase dues to \$100 per year and, if fund is low,
	E.	reassess at that time. Previous account funds were spent on
_		mutual aid task force response trailer.
7	Rescue Captain –	First Aid State Fair – need volunteers for nights for 6-9pm. See
	Nick Lammers	Nick L. is interested
		A CONTRACTOR OF THE CONTRACTOR
		Meeting tomorrow to see about holding an EMT course. Not
		optimistic about getting minimal enrollment of 8 people.
		Carli, WR High School athletic trainer, gave medical training
		Motion to present Carli with Gift Card for her training and
		partnership
		1 <sup>st</sup> – Nick L. 2 <sup>nd</sup> – Judy
		Motion Carries
		Cital Condinant the class of the Cital Condinant
		Stick Creek sent thank you cards for the Kids Fire Academy.
		Blood pressure/ patient monitor in 99-2 needs to be sent in for
		calibration. May be able to switch this with the company getting a
		new(er) monitor.
		Nick E. overviewed recent call for cardiac episode, initially paged
		as unknown, at Hornaday. Discussion about dispatch and
		communication delays and accuracy. Jon Roseland at Hall County
		EC will be reviewing the call logs and recording and report back to
		us.
8	Safety Officer Report	Corn is high, be cautious on roads
	– Brian Urbom	Com is man, be cautious on rodus
9	Training –	EVOC training next meeting
	Adam W.	LVOC training next infecting
10	Fire Prevention –	Purchasing some items for fire prevention class
10		r dichasing some items for the prevention class
	Jenie Maloney	

11	Committee Report	Application for a grant in amount of \$21000 to go in by Wednesday	
		Halloween Committee to be formed next meeting. State Farm	
		wants to come out and present a check for the recently awarded	
		grant.	
12	Old Business	Nothing noted	
13	New Business	Purchase for life vests, need more sizes and replacement  Motion to purchase new life vests up to a total amount of \$200  1st – Adam 2nd- Jenie  Motion carries	
		Presentation to WR High School for Cadets – discussion about if we want to talk to high school. Will speak to school counselor if any interest exists.	
		Active 911 communication expires soon; need to ensure all have access and remains.	
		Discussion about keys and a way to access after hour for pages. Will approach school board about getting a lock box for storing a master key for the school for access. Will also talk to Stick Creek, Catholic Church, and Dollar General.	
		Request use of room on Sept 24 <sup>th</sup> for WR high school football team feed by Lindsey Nielsen. Request granted.	
		Motion to accept Josh Gartner as full member.  1 <sup>st</sup> Jenie, 2 <sup>nd</sup> Brian  Motion carries	
14	Meeting adjourns	Vote to adjourn meeting at 2111	
		1 <sup>st</sup> Layce ,2 <sup>nd</sup> Nick L.	
		Motion carries	